BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

DOCKET NO. 2019.9/-T

IN RE: Petition of the Office of Regulatory
Staff to Revoke Certificates of Public
Convenience and Necessity of Certain
Motor Carriers for Non-Payment of
Decal Fees

PETITION FOR REVOCATION OF
CERTIFICATES OF PUBLIC
CONVENIENCE AND NECESSITY
OF CERTAIN MOTOR CARRIERS

The South Carolina Office of Regulatory Staff ("ORS"), by filing this petition, would respectfully show and request of the Public Service Commission of South Carolina ("Commission"):

- 1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina; that the Commission is responsible for the regulation of motor vehicle carriers operating for compensation as set forth in S.C. Code Ann. § 58-23-10 et seq. (2015 and Supp. 2015); that ORS is charged with the duty to protect the public interest pursuant to S.C. Code Ann. § 58-4-10 et seq. (2015 and Supp. 2015).
- 2. That the companies listed in Exhibit A have been approved by the Commission and certified by the ORS to operate as "motor vehicle carriers" as defined in S.C. Code Ann. § 58-23-10(4) (2015) in that they own, control, operate, or manage motor propelled vehicles, not usually operated on or over rails, used in the business of transporting persons or property for compensation over improved public highways in this state.
- 3. That the companies listed in Exhibit A, each having applied for and having an Order from the Commission to receive a Certificate of Public Convenience and Necessity ("PC&N") to operate a motor vehicle carrier as defined in S.C. Code Ann. § 58-23-10(4) (2015), have submitted to the jurisdiction of the Commission by holding said Certificate PC&N, and are therefore subject to the jurisdiction of this

Commission pursuant to S.C. Code Ann. § 58-23-1010 et seq. (2015 and Supp. 2015). See Exhibit A, Carriers Out of Compliance for Non-Payment of Decal Fees.

- 4. That the companies listed in Exhibit A, prior to receiving their Certificate of PC&N, were each found to be fit, willing and able to operate as a motor carrier by the Commission; from our understanding that in obtaining such authority the companies certified they are "familiar with all statutes and regulations, including safety regulations, governing for-hire motor carrier operations in South Carolina and agree to operate in compliance with these statutes and regulations." 10 S.C. Code Ann. Regs. 103-133(4)(a) (2012).
- 5. That, "[a] holder of a certificate A, B, or C with less than twenty vehicles must semiannually on or before January first and July first of each year pay to the Office of Regulatory Staff the following fees: for vehicles weighing not more than two thousand pounds, seven dollars and fifty cents; and for vehicles weighing in excess of two thousand pounds, seven dollars and fifty cents for the first two thousand pounds and two dollars and fifty cents additional for each additional five hundred pounds or part thereof of weight, except that the total license fee may not exceed fifty dollars per vehicle semiannually." S.C. Code Ann. § 58-23-560 (2015) (emphasis added).
- 6. That, pursuant to S.C. Code Ann. § 58-4-10 et seq. (2015 and Supp. 2015), beginning January 1, 2005, ORS must represent the public interest of South Carolina before the Commission and has authority to enforce collection of such fees.
- 7. That the companies listed in Exhibit A are subject to the fees listed in S. C. Code Ann. § 58-23-560 (2015) and have failed to pay fees that were due on or before January 1, 2019, and therefore, are not in compliance with Commission statutes governing the regulation of motor carriers. See Exhibit B, Affidavit of Carole Chauvin.
- 8. That "[t]he commission may at any time, after notice and opportunity to be heard, suspend, revoke, alter, or amend any certificate, if it shall be made to appear that the holder has willfully violated or refused to observe orders, rules, or regulations prescribed by the commission, provisions of the Motor Vehicle Carrier Law, or any other law of this State regulating motor carriers for hire and applicable to the

holder of such certificate, or, if, in the opinion of the commission, the motor carrier holding a Certificate of PC&N is not furnishing adequate service or it is no longer compatible with the public interest to continue said certificate in force, or, if in the opinion of the commission, the motor carrier holding a Certificate of FWA is no longer furnishing adequate service, or said carrier no longer meets the fit, willing, and able criteria...." 10 S.C. Code Ann. Regs. 103-240 (2012).

- 9. That "[t]he commission may, after a hearing, order the suspension, revocation, alteration, or amendment of any certificate issued pursuant to Articles 1 through 11 of this chapter, if it is proved that the holder of the certificate wilfully made any misrepresentation of a material fact in obtaining his certificate or wilfully violated or refused to observe the laws of this State touching motor vehicle carriers or wilfully violated any of the terms of his certificate or of the commission's proper orders, rules or regulations. But the holder of the certificate has the right of appeal to any court of competent jurisdiction. The commission must not be a party to any appeal." S.C. Code Ann. § 58-23-320 (2015).
- 10. That the information listed in Exhibit A is the mailing address for each carrier on file with the Commission and ORS and the information listed in Exhibit A was provided by each carrier listed in Exhibit A. See Exhibit A, Carriers Out of Compliance for Non-Payment of Decal Fees. See Exhibit B, Affidavit of Carole Chauvin.

WHEREFORE, ORS respectfully requests that the Honorable Commission:

- 1. Provide for the opportunity by the carrier to respond to the allegations of this Petition within (30) days from the date of the receipt of this Petition;
- 2. Schedule and conduct a formal administrative hearing as soon as practicable to address disputed issues of fact and law regarding the Certificates of PC&N of the carriers listed in Exhibit A, which ORS seeks to have revoked by the Commission in this action pursuant to 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015);
- 3. Following the formal administrative hearing, immediately rule to revoke the Certificates of those motor carriers listed in Exhibit A in accordance with the authority provided to the

Commission under 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015) and thereafter immediately enter a final Order; and,

4. For other appropriate action which the Commission may deem necessary.

C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900 Columbia, South Carolina 29201

Phone: (803)737-0800 Fax: (803)737-0895

Email: <u>lhammon@regstaff.sc.gov</u>

March 6, 2019 Columbia, South Carolina

EXHIBIT A Page 1 of 2

| No. Docket # | Cert Type | INAME | DBA | ADDRESS | ату | STATE | ZIP CODE |
|---------------|------------------|--|------------------------------------|-----------------------------|------------------|-------|----------|
| | Class C Charter | A. Best Enterprises LLC | Columbia, SC Charter Service | 205 Summit Ridge Cir | Columbia | SC | 29229 |
| 2 2016-388-T | | A.Q. Stevenson | A.Q. Taxi Service | 1015 Nellie St | Florence | SC | 29505 |
| | Class C Charter | AA Greenville Transportation LLC | | 144 Montague Dr | Greenville | SC | 29617 |
| | Class C Charter | AAA A-1 Airport Limo Shuttle, LLC | | PO Box 60489 | North Charleston | SC | 29419 |
| 5 2011-368-T | | Aiken Taxi Transport, LLC | | 310 Beaufort St NE | Aiken | SC | 29801 |
| | Class C Charter | American Limousine, LLC | | PO Box 19221 | Charlotte | NC | 28219 |
| | Class C Non-Emer | Beckon of Hope, LLC | | 1050 Forbes Rd | Fort Mill | sc | 29707 |
| | Class C Charter | Carolina Shuttle Service LLC | | PO Box 370 | Fort Mill | sc | 29716 |
| 9 2018-195-T | | Casper Rides LLC | | 111 Brockman Dr | Mauldin | SC | 29662 |
| 10 2015-414-T | | Charleston Downtown Taxi, LLC | | PO Box 12880 | Charleston | SC | 29422 |
| | Class C Charter | Charleston Style Limo Service, LLC | | PO Box 20213 | Charleston | sc | 29413 |
| | Class C Charter | Charleston Town Car LLC | | 395 Fern House Walk | Mt. Pleasant | sc | 29464 |
| 13 2016-393-T | | Christopher Valentine | Val's Trans | PO Box 3452 | Myrtle Beach | sc | 29578 |
| | Class C Non-Emer | Coastal Medical Transport, LLC | | PO Box 51387 | Myrtle Beach | SC | 29579 |
| | Class C Non-Emer | Community Transit Care LLC | | 726C N Maple St | Pageland | SC | 29728 |
| 16 2015-405-T | | Connie F. Mitchell | | 2037 Rolling Hills Rd | Columbia | SC | 29210 |
| | Class C Charter | Crystal Transportation, LLC | | 11 Martin Luther King Blvd. | Charleston | sc | 29407 |
| 18 2011-393-T | | E Z Cabs, LLC | | 1219 Lexi Lene | Myrtle Beach | sc | 29577 |
| | Class C Non-Emer | Elite National Transportation Service, LLC | | 623 Garden Hills Dr | Florence | SC | 29505 |
| | Class C Charter | ELMS Limousine, LLC | | 5446 Rosebank Rd | Wadmalaw Island | SC | 29487 |
| 21 2011-260-T | | Eric K. Wilson | | 601 S Graham St | Florence | SC | 29501 |
| 22 2013-278-T | | Folly Beach Cab Co. LLC | | PO Box 1982 | Folly Beach | sc | 29439 |
| | Class C Non-Emer | Foothills Medi-Transport L.L.C. | | 101 McCoy St | Easley | SC | 29640 |
| 24 2007-7-T | Class C Taxi | Francis B. Mills | Alpha & Omega Taxi Service | 201 O'Shields St | Union | sc | 29379 |
| 25 2015-312-T | | George Wheeler | , spile a dividual dividual | 3216 Bermuda Ridge Ct | Mullins | SC | 29574 |
| | Class C Charter | Grace Limousine Inc. | | 2218 Iowa St | Savannah | GA | 31404 |
| 27 2016-145-T | | Harry T. Chatman, Sr. | Chatman Luxury Cab | 7032 Claudia Dr | Columbia | sc | 29223 |
| | Class C Charter | HHM Enterprises, LLC | | 311 N Jackson St | Kingstree | SC | 29556 |
| | Class C Non-Emer | Hudson Care Transportation, "LLC" | | PO Box 998 | Blythewood | sc | 29016 |
| | Class C Charter | Jane Bamwell | Barnwell Taxi & Limo Service | 5747 Hwy 162 | Hollywood | SC | 29449 |
| | Class C Non-Emer | Jeromy Moses | | | Florence | SC | 29501 |
| 32 2015-120-T | | John Duncan | | 213 W. White St | Rock Hill | SC | 29730 |
| | Class C Charter | KAB Entertainment LLC | Carolina Party Bus | 326 Mount Valley Rd | Blythewood · | SC | 29016 |
| 34 2004-132-T | | Khalifa G. Idrissi | Carolina Cab | 429 West Perry Rd | Myrtle Beach | SC | 29579 |
| | Class C Charter | Kidz Kab, LLC | | 524 Townes Rd | Columbia | SC | 29210 |
| | Class C Charter | LaJuana A. Pinckney | Columbia Shuttle Service | 132 Green Springs Ct | Columbia | sc | 29223 |
| 37 2011-152-T | | Lewis & Lewis Transportation Services, LLC | | PO Box 427 | Summerville | SC | 29484 |
| | Class C Charter | Lou Ellen Warren | Luxury Limousine Transportation | 990 Malone Ferguson Rd | Gamett | SC | 29922 |
| 39 2010-324-T | | Maebelle Smith | Paradise Luxury Taxi | 4937 Nesbit Ave | N Charleston | SC | 29405 |
| | Class C Charter | Merit Transport, Inc. | * | PO Box 2249 | Myrtle Beach | SC | 29578 |
| | Class C Taxi | Mezo, LLC | Mezo Transportation & Taxi | 5820 Murray Dr #A32 | Hanahan | SC | 29410 |
| | Class C Taxi | Michael J. Kordusky | Top Taxi | 2225 Essex Dr Apt E | Myrtle Beach | SC | 29575 |
| 43 2016-18-T | | Michael Powers | Blg Mike's | PO Box 6792 | Myrtle Beach | SC | 29572 |
| 44 2018-152-T | 1 | Mohamed Ali | Champion Transportation | 4541 Rivers Ave | North Charleston | SC | 29405 |
| | Class C Non-Emer | MXM Investments, LLC | | 107 Jeffrey St | Darlington | SC | 29532 |
| | Class C Non-Emer | New Hope Adult Day Services, LLC | | 1214 New Hope Rd | Anderson | SC | 29625 |
| | Class C Non-Emer | Ontime Transport LLC | | 2851 Pelham Ct | Orangeburg | SC | 29118 |
| | Class C Non-Emer | Patient Transportation Services LLC | | | Fort Mill | SC | 29707 |
| 49 2017-307-T | | Patty Sweetenburg | Faith Taxi Service | 1301 S 5th St Apt B4 | Hartsville . | SC | 29550 |
| 50 2002-330-T | | Petraq Qendro | | 713 63rd Ave N | Myrtle Beach | SC | 29572 |
| | Class C Non-Emer | Quincy Singletary | Singletary Transportation Services | | Kingstree | SC | 29556 |
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| Exhibit A - Carriers Out of Compliance for Non-Payment of Decal Fees |
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| March 6, 2019 |
| Docket No. |

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| | Class C Non-Emer | QZO, Inc. | Palmetto Ambulance Service | 1809 Gordon Hwy | Augusta | GA | 30904 |
|---------------|------------------|---|----------------------------|-------------------------|---------------|----|-------|
| | Class C Non-Emer | R and E Medical Transportation, LLC | | 9 Carson Dr | Charleston | SC | 29407 |
| 54 2017-375-T | | Randolph A. Robinson | | 712 N Bradford St | Florence | SC | 29506 |
| 55 2003-99-T | | Robert Brandt | Waterway Taxi | 1007 Hazelnut Ridge Rd | Myrtle Beach | SC | 29588 |
| 56 2009-346-T | | Robert Jones | | 2105 Kentworth Dr | Florence | SC | 29505 |
| 57 2008-346-T | | Robert W. Carroll | City Cab | 9430 Leeds Circle | Myrtle Beach | SC | 29588 |
| 58 2014-448-T | | Rowland Senior Services, LLC | | 25 Maplewood Dr | Sumter | SC | 29150 |
| | Class C Non-Emer | RS Investments of Florence, LLC | RS Transport | 1685 Reedroman Rd | Sumter | SC | 29153 |
| | Class C Charter | S & R Transportation, LLC | | 1108 3rd Ave S | Myrtle Beach | SC | 29577 |
| | Class C Non-Emer | Sacred Heart Transit LLC | | 515 Broad St Ste 104 | Sumter | SC | 29150 |
| 62 1998-164-T | Class C Charter | Salbo Enterprises, Inc. | Limo Scene | 152 Clovis Circle | Myrtle Beach | SC | 29579 |
| | Class C Non-Emer | Sandhills Ambulance Service, Inc. | | PO Box 938 | Cheraw | SC | 29520 |
| 64 2003-350-T | Class C Taxi | Shirley Baskins | City Cab | 986A Park Rd | Cassatt | sc | 29032 |
| 65 2008-73-T | Class C Charter | Shuttle Etc., LLC | | 303 Elliot Dr | Ladson | SC | 29456 |
| | Class C Charter | The Southern Elite Limousine and Chauffering, LLC | | 1622 Old Two Notch Rd | Lexington | sc | 29073 |
| 67 2009-13-T | Class C Taxi | Tonya R. Johnson | | 1015 W. Darlington St. | Florence | sc | 29501 |
| 68 2018-65-T | Class C Charter | Uncle Marty Transportation (UMT) LLC | | 311 Danby Woods Ct | Summerville | SC | 29485 |
| 69 2015-285-T | Class C Charter | USA Airport Transportation LLC | | 102 Riverbreeze Rd | Greenville | SC | 29611 |
| 70 2007-92-T | Class C Taxi | Viktar Kleuchenia | Imperial Cab | PO Box 2671 | Myrtle Beach | sc | 29578 |
| 71 1995-223-T | Class C Taxi | William Brightharp | | 341 Woodview Ave | Spartanburg | sc | 29306 |
| 72 2014-230-T | Class C Taxi | Yahya Abdussabur | | 107 Lobiolly Dr | Moncks Corner | SC | 29461 |
| 73 2010-93-T | Class C Taxi | Yellow-Deluxe Cab Co. LLC | | 359 Whitney Rd Ste 11 | Spartanburg | SC | 29303 |
| 74 2017-94-T | Class C Taxi | Zion Taxi LLC | | 5730 Highway 707 Lot 65 | Myrtle Beach | SC | 29588 |

EXHIBIT B

BEFORE

THE PUBLIC SERVICE COMMISSION

OF SOUTH CAROLINA

| DOCKET NO. | |
|------------|--|
|------------|--|

March 6, 2019

IN RE: Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Non-Payment of Decal Fees

AFFIDAVIT OF CAROLE CHAUVIN

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Carole Chauvin and I am employed by the Office of Regulatory Staff ("ORS") as a Program Specialist for the Transportation Department.
- 2) My office is located at 1401 Main Street, Suite 900, Columbia, South Carolina, 29201.
- 3) My duties and responsibilities as a Program Specialist for ORS include serving as custodian of records for business filings associated with motor vehicle carriers subject to the jurisdiction of the Public Service Commission ("PSC").
- 4) It is the regular business practice of ORS to maintain certain business records required to be filed by motor vehicle carriers that are subject to the jurisdiction of the PSC.
- 5) As a result of my duties and responsibilities, I have knowledge of the manner in which the books and records are kept and of any books or records which are not complete or which are not on file with ORS.
- 6) On March 6, 2019, I examined the business records on file with ORS.
- 7) As a result of that examination, I attest that the License Decal Application Form(s) and appropriate license decal fee(s) as required by S.C. Code Ann. § 58-23-560 (2015) have not been filed with ORS by the following carriers as of March 6, 2019: (See attached list)

AND FURTHER THE AFFIANT SAYETH NOT.

Carole Chauvin

Program Specialist, Transportation Department Office of Regulatory Staff 1401 Main Street, Suite 900 Columbia, S.C. 29201

Sworn and subscribed before me this 10th day of March, 20 19

Notary Public for South Carolina,

My Commission Expires: 10/14/2027